

CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM

Protect Our Sacred Water

Thursday, August 20, 2009, 10:00 AM to 4:00 PM

Center for Collaborative Policy, 815 S St., First Floor, Sacramento, CA, 95814 - (916) 445-2079

Toll Free Call-In Number: 866-699-3239, Access code: 20136608

The GoToMeeting link: <https://www1.gotomeeting.com/join/745126520>

Agenda

MEETING OBJECTIVES:

1. Clarify approach to conference planning services, including DWR services.
2. Finalize Summit format.
3. Identify next steps for Water Stories Project, moderators/speakers, and exhibits.

#	TIME	ITEM	PRESENTER
1	10:00 AM	Welcome, Introductions, and Agenda	Kamyar Guivetchi , DWR Dorian Fougères , CCP
2	10:10	Budget and Conference Planning <ul style="list-style-type: none">• Summit Donations and Donation Applications• Water Plan Budget• Conference Planning Services	Kamyar Guivetchi Ron Goode , North Fork Mono Tribe Atta Stevenson ALL
	10:50	Updates: Invitations and Briefing Papers <ul style="list-style-type: none">• Invitations to Tribes, Agencies, and Others<ul style="list-style-type: none">○ Water Plan Advisory Committee○ Foundations, NGOs, Corporations○ Exhibitors and Vendors• Briefing Papers• Northern Region Office Summary Paper	Barbara Cross , DWR Atta Stevenson Ron Goode ALL
3	11:30	Summit Format and State Participation	Kamyar Guivetchi Ron Goode ALL
4	12:15 PM	<i>lunch break</i>	
5	12:45	Logo Selection	Steve Archer ALL
6	1:00	Water Stories Next Steps	Ron Goode ALL
7	1:30	DWR Services Discussion <ul style="list-style-type: none">• Graphic Services – Layout• Printing – Publications• Recording – Audio-Visual	DWR Staff ALL
8	2:15	<i>break</i>	
9	2:30	Moderators, Chairs, and Speakers Identification	ALL
10	3:15	Potential Exhibits Discussion	ALL
11	3:50	Next Steps	
12	4:00	ADJOURN	

Next meetings: Thursday, September 17 - Thursday, October 15 – Thursday, October 29 - all meetings 10-4 at the Center for Collaborative Policy, 815 S Street, First Floor, Sacramento